

Moundsville
West Virginia
May 14, 2013

The Marshall County Board of Education met in regular session Tuesday, May 14, 2013, 7:00 p.m., at the Board of Education Offices, all members having been notified of business to be considered.

Present were: President Roger A. Lewicki, Vice President Lori E. Kestner, Members Thomas E. Gilbert, Jr., John Miller, Beth A. Phillips; Secretary Alfred N. Renzella; Members of the County Administrative Staff.

Erik Schramm, Attorney for Kucera Plumbing, told the Board there was a change in the contract that has resulted in his client being treated differently than other contractors. He appealed to the Board to review the situation and respond by the next board meeting as to their position.

Eric James, CHS teacher, stated there was no solid data ever presented to verify the stated benefits of a balanced calendar. He questioned why the involvement of the staff members and community were not actively engaged in the development of the balanced calendar.

Susie Cubick, JMHS teacher and Cameron parent, informed the Board that her son now attends a private school. Mrs. Cubick said while on the balanced calendar inter sessions did not occur and she felt her son fell behind.

Sharon Hall, Cameron parent, expressed her dislike of the balanced calendar and suggested an independent survey be done.

Bruce Whipkey expressed his dislike of the balanced calendar.

Sarah Burge, Cameron parent, spoke on behalf of elementary and high school parents who do not like the balanced calendar. She reported that students who participate in sports are punished and there are too many breaks in the calendar and she requests a revote and reported that she felt very unwelcomed when she attended the LSIC meeting.

Minutes of the Regular Session, April 23, 2013 and Special Session, April 30, 2013, were approved on motion by Vice President Kestner and seconded by Mr. Gilbert. Motion carried.

Minutes of the Special Session, May 7, 2013, were approved on motion by Vice President Kestner and seconded by Mrs. Phillips. Voting aye: President Lewicki, Vice President Kestner, Members Phillips` and Miller. Mr. Gilbert abstained. Motion carried.

President Lewicki announced a request to go into executive session to discuss personnel.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board go into executive session. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board come out of executive session. Motion carried.

Motion by Mrs. Phillips and seconded by Mr. Gilbert that the Board approve the following personnel items A, B, C, & D as recommended by the Superintendent:

A. Resignation(s) (if any)

James Brinkman – 7th Grade Football Coach, Moundsville Middle School, effective April 26, 2013

Jim Hudson – Teacher of Welding, John Marshall High, effective June 30, 2013

Jeff Manukin – Cross Country Coach, Sherrard Middle School, effective May 3, 2013

Marjorie Walton – Bus Operator, effective June 30, 2013

Mary Louise Wharry – Teacher of Learning Disabilities, Central Elementary, effective June 30, 2013

B. Leave(s) (if any) (One year maximum)

Deborah Doyle requests a medical leave of absence until released by physician

Terry Doyle requests a family medical leave of absence until released by physician

C. Employment/Transfer(s) as recommended by the Superintendent and contingent upon clearance by the Criminal Identification Bureau, if applicable, and receipt of appropriate certification

Administration

Corey Murphy *from* Principal, John Marshall High *to* Assistant Superintendent/ Personnel Director, County Office, effective July 1, 2013

Teachers

Janice Ash *from* Teacher of Grade 5, Cameron Elementary *to* Teacher of Grade 4, Cameron Elementary, effective the beginning of the 2013-14 school year

Lori Boswell – Teacher of Grade 3, Washington Lands Elementary, effective the beginning of the 2013-14 school year

Lindsay Brewer – Teacher of General Science (half-time position), Sherrard Middle School, effective the beginning of the 2013-14 school year

Brea McCreary – Speech Language Pathologist, Hilltop Elementary/County/ Itinerant, effective the beginning of the 2013-14 school year

Jonette Mercer – Teacher of Math, John Marshall High, effective the beginning of the 2013-14 school year

Mary Rose Robbins – Teacher of Grade 2, Center McMechen Elementary, effective the beginning of the 2013-14 school year

Custodian

Betty Woods *from* Custodian, Hilltop Elementary *to* Custodian, Washington Lands Elementary, 260 days, 8 hours per day, Monday through Friday, 6:00 am – 2:00 pm, effective July 1, 2013

Secretary

Sherry Johnson *from* Secretary, John Marshall High *to* Secretary, Cameron Elementary, 200 days, 8 hours per day, 8:00 am – 4:00 pm, effective July 1, 2013

Extended School Year Title I Tutors

Center McMechen Elementary
Caroline Taylor Dana Zambito

Central Elementary
Jeannie Blake

Washington Lands Elementary
Elizabeth Woods

Extended School Year Title I Tutor Substitutes

Marybeth Bonar Bell	Brooke Lightner	Nicole Majewski
Mary Niggemyer	Kristen Sobotka	Leslie Tedesco

Summer School – Cameron Elementary
Speech Therapist (Extended School Year)
Kerry King

Teacher of Multi-Cat w/Autism (Extended School Year)

Janice Ash

Summer School – John Marshall High

Teacher of Physical Education/Health

Rebecca Marple

School Nurse

Cathy Jones

Speech Therapist

Cindy Lawther

Teacher of Gifted (Summer Institute)

Katie Dantrassy Cheryl Tuba

Teacher of Multi-Cat w/Autism

Catherine Folmar Lori Prascik

Teacher of Multi-Cat/Moderate w/Autism

Kara Groves Dianne Magers Kristin Rafiani

Teacher of Pre-School/Kindergarten

Dani Jo Wilson

Teacher of Pre-School Special Needs

Teia Henline

Teacher of Pre-School Special Needs (Evaluator/Transition)

Suzanne Varner

Teacher of Pre-K/Multi-Categorical w/Autism (ABA Program)

Desiree Ramser

Substitute Teachers (Summer School)

Andrew Bartolovich	Marybeth Bell	Jayne Frye
George Lewis	Marsha Lewis	Gerald Miller
Allison Rine	Kristen Sobutka	Lisa Stuckey
Leslie Tedesco	Ashley Thomas	Robert Triveri
Ashley Vivirito	Jodi Yaeger	Kristen Zukoff

Special Education Aides

Mary Amedro Debbie Mosa

Special Education Aides/Autism Mentor

Mary Ellen Fluharty Alice Hare Kathy Korngiver
Nancy Moore Karen Rogerson Sherry Varlas

Special Education Aide/LPN

Mary Kelley

Substitute Aides

Melody Burke Sherry Carroll Teresa Harris
Mark Howard Patricia Johnson Donna McGlumphly
Stephanie Morris Jill Schwing Crystal Thomas
Jeanne Whorton

Bus Operators

Tonda Anderson Paul Blake Mary Brooks
David Seals James Tasker Brad Varlas

Substitute Bus Operators

Carrie Bell Beverly Brooks Douglas Brown
Susan Dunham Rick Kinkes

Cook III

Teresa Tribett

Substitute Cooks

Julia Clayton Tina Ewing Jayne Kimberly
Shasta Lucey

Secretary

Susan Edgel

Secretary (Summer Lunch Program)

Karen Yoders

Secretary/Accountant (Summer – County Office)

Rhonda Rine

Substitute Secretary

Melissa Coffield Melinda Oliver

Summer Handyman Crews (July 8 – July 26, 2013, 8 hours per day, 7:00 – 3:00,

15 work days)

Bus Garage Crew

Adrian Adams

John McCombs

John Mercer

Handyman Crew

Douglas Brown

John Frazier

Joshua Hill

Mark Howard

Rick Kinkes

Heather Markonich

Dylan Mercer

Michael Reilly

James Wable

Luvina Workman

Bria Young

Paint Crew

Glenn Baldwin

Carrie Bell

Alan Beyser

Sherry Carroll

Linda Davis

Nicole Dobkin

Tina Ewing

Carrie Goddard

Ronda Johnson

Shasta Lucey

Becky McCombs

Nicole McCormick

Theresa Rhodes

Patty Smith

Gary Stern

Crystal Thomas

Letitia Thomas

Melinda Thomas

Johnnie Wayt

Jeanne Whorton

Pamela Whorton

Vicki Williams

Technology Crew

Bradley Howard

Bill Wiseman

Christopher Wood

Coaching Assignments for 2013-14 (attachment)

D. Volunteer Waivers

John Marshall High

Stephanie Leasure

Sherrard Middle School

Lorry Crow

Christina Evans

Jenny Herback

Tammy Sberna

Voting aye: President Lewicki, Vice President Kestner, Members Gilbert and Phillips.
Member John Miller abstained. Motion carried.

Motion by Mr. Gilbert and seconded by Vice President Kestner that the current bills under *General Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

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Motion by Mr. Gilbert and seconded by Mrs. Phillips that the current bills under *Direct Annuity Deposit Funds* (attached), as audited and approved by the President and Superintendent, be approved and ordered paid. Motion carried.

Dr. David Gaudino reviewed the Marshall County Schools Apprentice Miner Program with the Board. Dr. Gaudino reported that last year over 90 percent of the students that successfully passed the mine safety program are either employed or pursuing further education. This year they currently have 11 students enrolled and expect to reach the target population of 20 for this year's safety program. This program was developed by John Marshall High School, Consolidated Coal and the WVU Mine Safety Program.

Mary K. Wensyel, Literacy Facilitator, and Holly Woods, Math Facilitator, reviewed with the Board their involvement with Assessments, PLC's, Teacher Support and Professional Development.

President Lewicki announced a request to go into executive session to discuss the calendars.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board go into executive session. Motion carried.

Motion by Mrs. Phillips and seconded by Vice President Kestner that the Board come out of executive session. Motion carried.

Motion by Mr. Gilbert and seconded by Vice President Kestner that the Board approve the 2013-2014 School Calendar. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approve the 2013-2014 Cameron School Calendar. Voting aye: President Lewicki, Vice President Kestner and Mr. Gilbert. Voting nay: Mrs. Phillips. Mr. Miller abstained. Motion carried.

Motion by Mr. Miller and seconded by Mrs. Phillips that the Board approve that the Board set public hearing for the FY14 Budget on May 28, 2013. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approve the Step 7 Personnel Budget for 2013-14. Motion carried.

Motion by Vice President Kestner and seconded by Mrs. Phillips that the Board approve contract renewal with Marshall County Health Department. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approve contract renewal with WVU Cooperative Extension Service. Motion carried.

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Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approved the First Reading of Policy 3.1.14 Reduction in Force/Professional Personnel. Motion carried.

Motion by Vice President Kestner and seconded by Mr. Gilbert that the Board approve PreK Contracts for 2013-14. Motion carried.

Motion by Vice President Kestner, seconded by Mr. Miller and motion carried that the Board approve the following out of county student transfers:

Jourdin Yuncke to Ohio County Olivia Palotay to Ohio County

Motion by Mrs. Phillips, seconded by Mr. Gilbert and motion carried that attendance at the following professional meetings be approved:

Ted Hanket to attend AP Summer Institute – Physics B, June 18-21, 2013, Charleston, WV, with time and expenses paid by Title II Funds.

Tammy DeWitt to attend AP Summer Institute – Chemistry, July 8-12, 2013, Charleston, WV, with expenses only paid by Title II Funds.

Craig Mason, Corey Murphy, Linda Smith, Cindy Burke and Holly Woods to attend Carnegie Learning Common Core Teaching Excellence Institute, July 9-12, 2013, Orlando, FL, with expenses only paid by Title II Funds.

Christina Toth to attend ELSF PD (Math & Science Modular), July 14-16, 2013, Charleston, WV, with expenses only paid by Title II Funds.

Tammy DeWitt to attend iPad Start Session, July 14-15, 2013, Morgantown, WV, with expenses only paid by Title II Funds.

Tammy DeWitt to attend Infusing Technology, July 15-18, 2013, Morgantown, WV, with expenses only paid by Title II Funds.

Tammy DeWitt to attend ChemEd 2013, July 27-August 2, 2013, Ontario, Canada, with expenses only paid by Title II Funds.

Alexa Bushovisky to attend AP Summer Institute – Biology, July 30-August 2, 2013, Morgantown, WV, with expenses only paid by Title II Funds.

Amy Games to attend WV Statewide Technology Conference, July 30-August 1, 2013, Morgantown, WV, with expenses only paid by Title II Funds.

Susanne Cubick to attend National FCCLA Conference, July 7-11, 2013, Nashville, TN, with expenses paid by CTE Funds.

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Karen Klamut to attend workshop -Professional Learning Communities at Work, June 1-5, 2013, Las Vegas, WV, with expenses paid by Title I Funds.

Erin Parsons to attend AP Summer Institute, July 30 – August 2, 2013, Morgantown, WV, with time and expenses paid by Title II Funds.

Kelly Carter, Susie Kelch and Jennifer Lipinski to attend WV State Technology Conference, July 29-August 1, 2013, Morgantown, WV, with expenses paid by General Funds.

Denise Cramer and Diana Baker to attend Kidstrong Conference, June 11-12, 2013, Charleston, WV, with expenses paid by General Funds.

Karen Klamut to attend WVCPD New Evaluation Protocol, June 12, 2013, Charleston, WV, with expenses paid by General Funds.

Therese Overholt to attend Kidstrong Conference, June 10-12, 2013, Charleston, WV, with expenses paid by Service Personnel Staff Development Funds.

Kelly Carter to attend Infusing Technology & iPad Basic Training, July 22-25, 2013, Charleston, WV, with expenses paid by Title II Funds.

Cathy Burdette, Teri Hartle and Meghan Johns to attend Chart the Course Workshop, May 16, 2013, Pittsburgh, PA, with time and expenses paid by Special Education Funds.

Cheryl Tuba to attend Odyssey of the Mind World Finals, May 22-26, 2013, Lansing, MI, with time and expenses paid by Special Education Funds.

The Board had a discussion with Janet Sparks regarding the Suzuki String Teacher posting. The Board authorized Mrs. Sparks to begin the search for a replacement upon her retirement.

Motion by Mr. Miller and seconded by Mrs. Phillips that the meeting be adjourned. Motion carried.

President Lewicki adjourned the meeting at 10:45 p.m.

President

Secretary

ANR/tw